Beavers Bend
Cabin Country
Broken Bow · Hochatown · Idabel

NOTICE OF MEETING

The regular scheduled meeting of the McCurtain County Tourism Authority (MCTA), who does business as Beavers Bend Cabin Country, is scheduled for November 17, 2026 and will be held at the Broken Bow Area Chamber of Commerce Meeting Room located at 113 West Martin Luther Kind Drive in Broken Bow Oklahoma. The regularly scheduled meeting will begin at 1:00 PM.

AGENDA



State of Oklahoma McCurtain Co., SS
This instrument was filed for record
11:10 o'clock AM
NOV 10 2026
and duly recorded in book ___ page ___
Trish Ricketts, County Clerk
by _____ Deputy

1. Call the meeting to order.
2. Roll Call
3. Advertising Update:

   Advertising Update from ICG
4. Special Grant presented by Vickie Patterson City of Broken Bow – Broken Bow Letters Sign request.
5. Discussion, consideration and possible action of Advertising Grants and Special Projects Grants.
6. Discussion, consideration and possible action to approve meeting dates and annual meeting location.
7. Discussion and update on Resolution Legal Groups review our grants, policies, and general operations and update on Directors and Officers Insurance.
8. Discussion, consideration and possible action to approve the September meeting minutes.
9. Discussion, consideration and possible action to approve the Financial Report.

10. Discussion, consideration and possible action to approve purchase orders for October/November.

11. Unscheduled New Business that shall mean any matter not known or which could not have been reasonably foreseeable prior to the time of posting of this agenda.

12. Adjournment